

**From:** Hautamaki, Jared  
**Sent:** Thursday, March 02, 2017 1:12 PM  
**To:** Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>; Cozad, David <[Cozad.David@epa.gov](mailto:Cozad.David@epa.gov)>; Schwab, Justin <[schwab.justin@epa.gov](mailto:schwab.justin@epa.gov)>  
**Cc:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>; Miles, Erin <[Miles.Erin@epa.gov](mailto:Miles.Erin@epa.gov)>  
**Subject:** OECA Adm Pruitt Follow Ups

Below are the items for the priority list stemming from the OECA Administrator Pruitt overview briefing that I've compiled for the excel spreadsheet. This list is for the time sensitive briefings and direction. I did not include the additional overview briefings which may be helpful section as there is no imminent deadlines we're facing for those.

Please get comments/edits back to me shortly.

***OECA Briefing		Review of Consent Decrees	D. Schnare note indicated
		in the Enforcement context –	Administrator interest in learning
		upcoming cases, tiering	more
		criteria/process	
OECA	Issue	Issues in Tribal Enforcement	Administrator expressed interest
			in learning more
OECA	Briefing	Supporting an enhanced role	Improvements in rulemaking/
		for OECA and Regions to	improvements to the Action
		comment on	Development process
		implementability and	
		effectiveness issues	Find a
		means of getting OECA	
		involved earlier in the	
		rulemaking process	
*OECA	Briefing Paper	The federal role in bringing	
		enforcement actions in States	
		What do we do when we go to	
		take an enforcement action in a	
		state	
*OECA	Briefing Paper	Areas of significant non-	Air vs. Water vs. Solid Waste +
		compliance, and	Subcategories for special
		Enforcement allocation of	challenges

OECA/Air Issue	enforcement resources among <del>between</del> media program areas.	Development of Metrics for how enforcement/compliance advances outcomes	Administrator Pruitt used the example of NAAQS and population living in nonattainment zones and how we can reduce that number
OECA <del>Issue</del> Action Plan	Metrics – Superfund: how SF enforcement can help speed up the initiation/completion of cleanups, and redevelopment opportunities.	How can we move brownfield redevelopment and move Superfund sites off the NPL over the next 18-24 mos	
**OECA Briefing	Administrator input into National Enforcement Initiatives, and policy direction from the Administrator	Development	Policy priority input requested
OECA Briefing Paper	EJ Metrics/National Measures		Matt Tejada to Provide
**OECA Briefing	More in-depth discussion of EJ program		

*OECA Briefing	Protective Service Detail (PSD): 24/7 protection—current impacts and long term proposal.	Cost analysis is being prepared.
----------------	--	----------------------------------

*OECA Action Plan	NEPA and Infrastructure: Prepare a plan for assisting other agencies and expediting NEPA documents	Game plan for being a good partner and strengthening Interagency Relationships
*OECA/OCE Briefing Paper	Miscellaneous Receipts Act Use of penalties and other settlement relief to support projects that mitigate harm.	Administrator was interested in finding a way that EPA can utilize penalties in a manner similar to Special Accounts in Superfund to help communities victimized by pollution.
OECA Briefing Paper	Superfund Special Accounts	Statutory background and use of special accounts
OECA Briefing	Compliance Assurance/Assistance tools	

**OECA	Case Briefing	VW and Fiat-Chrysler (Vehicle Emissions Control Cases)	NOV Issued to Fiat
*OECA	Case Briefing	Flint	SDWA Compliance Monitoring ISE Orders to State and City
**OECA	Case Briefing	Ameren	CAA liability established at trial. Remedy to be tried. Ameren stated intent to call Administrator
**OECA	Case Briefing	Colorado Springs	CWA complaint filed; potential preliminary injunction against the city is under consideration; State is in support of EPA action.
OECA/OLESMc Briefing		Portland Harbor	\$1.2 Billion remedy
OECA/OLESMc Briefing		Westlake Landfill	if new remedy re: radiological contamination
OECA/OLESMc Briefing		Tar Creek	negotiating \$350 million cleanup
**OECA	Policy Direction Requested	NEPA review - how to advise federal agencies on adequacy of GHG analysis	
*OECA	Policy Direction Requested	<del>Controversial Policy Areas</del> NSR/PSD cases	Controversial policy area
*OECA	Policy Direction Requested	<del>Controversial Policy Areas</del> CWA 404/wetlands cases	Controversial policy area
*OECA	Policy Direction Requested	Oil and Gas	Key sector
*OECA	Policy Direction Requested	Agriculture	Key sector

-----  
Jared Hautamaki, Special Assistant

Office of the Administrator

1200 Pennsylvania Ave NW

WJC North, Room 3316

Washington DC, 20004

**To:** Starfield, Lawrence[Starfield.Lawrence@epa.gov]; Cozad, David[Cozad.David@epa.gov]; Shinkman, Susan[Shinkman.Susan@epa.gov]; Mackey, Cyndy[Mackey.Cyndy@epa.gov]; Dombrowski, John[Dombrowski.John@epa.gov]; Leff, Karin[Leff.Karin@epa.gov]; Tomiak, Robert[tomiak.robert@epa.gov]; Tejada, Matthew[Tejada.Matthew@epa.gov]; Badalamente, Mark[Badalamente.Mark@epa.gov]  
**Cc:** Shiffman, Cari[Shiffman.Cari@epa.gov]; Miles, Erin[Miles.Erin@epa.gov]; Barnet, Henry[Barnet.Henry@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]  
**From:** Mazakas, Pam  
**Sent:** Thur 3/2/2017 9:31:35 PM  
**Subject:** RE: OECA Adm Pruitt Follow Ups

We need to add Protective Service Detail (PSD): 24/7 protection—current impacts and long term proposal. We are preparing a detailed cost analysis over the next couple of weeks.

Thanks,

Pam

Pamela J. Mazakas

Deputy Director

Office of Criminal Enforcement, Forensics, and Training

U.S. EPA

202/564-2480

Confidential: This transmission may contain deliberative, attorney-client, attorney work product or otherwise privileged material. Do not release under FOIA without appropriate review. If this message has been received by you in error, you are instructed to delete this message from your machine and all storage media whether electronic or hard copy.

**From:** Starfield, Lawrence  
**Sent:** Thursday, March 02, 2017 2:18 PM  
**To:** Cozad, David <Cozad.David@epa.gov>; Shinkman, Susan <Shinkman.Susan@epa.gov>;

**To:** Starfield, Lawrence[Starfield.Lawrence@epa.gov]  
**Cc:** Badalamente, Mark[Badalamente.Mark@epa.gov]  
**From:** Cozad, David  
**Sent:** Thur 2/16/2017 1:08:55 PM  
**Subject:** Re: CID support of PSD

No briefing that I am aware of, and as far as I know we don't know for sure what level of protective detail he wants. I'll check with Henry

Sent from my iPhone

On Feb 15, 2017, at 6:30 PM, Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)> wrote:

Mark and Dave,

This message seems fine to me, [REDACTED]

(b) (5)

[REDACTED] Has there been a briefing for the transition team or AG Pruitt's staff?

Please advise. Thanks.

Larry

Sent from my Windows Phone

---

**From:** [Barnet, Henry](#)  
**Sent:** 2/15/2017 5:57 PM  
**To:** [Cozad, David](#)  
**Cc:** [Starfield, Lawrence](#); [Mazakas, Pam](#); [Cavanaugh, Charles](#)  
**Subject:** CID support of PSD

Dave,

In order to provide 24/7 protection for 2 weeks for the new Administrator, we will augment the PSD with CID Special Agents. CID management is beginning to hear rumblings of dissatisfaction from some CID agents about pulling case working agents to perform protection work. The attached draft message addresses their concerns and I plan to follow it up with CID-all conference call. I would like to send this as soon as possible since the new Administrator may be here as early as this Friday.

Please let me know if you are good with the attached message, have any edits or if we need to discuss further.

any briefing paper before then, and that it includes:

1. Context: a history of the extent of protection services afforded to prior Administrators (and DA's); I have asked LCD to provide us with any historical information along with any changes under the past administration.

2. Threat level: a comparison of threat levels in the past vs. now, and the Secret Service's assessment of whether "non-direct threats" (like those here) would justify protection by their agents; (b) (5)

[REDACTED]

3. Cost: the amount of funding that would be required to provide 24/7 protection, vs. portal-to-portal protection; The yearly funding for portal to portal protection was:

Travel \$190k

WCF \$84k

Contracts, Expenses, etc. \$229k

Total \$503k

(b) (5)

[REDACTED]

We can work from there for an approximate cost for 24/7 coverage.

4. Source of Funding: a clear statement that OECA (and OCEFT) lack funds for this purpose, and that there would be a detrimental impact on stopping environmental crimes if CID agents were pulled out of the field for this work for more than a few days; I can explain this.

5. Long-term fix: If a decision is made to provide 24/7 protection long-term, the Agency would need to seek special authorization and funding to hire another (b) (7) additional protective service agents. (b) (5)

[REDACTED]

[REDACTED]

Thanks.

Larry

**To:** Starfield, Lawrence[Starfield.Lawrence@epa.gov]; Badalamente, Mark[Badalamente.Mark@epa.gov]; Mazakas, Pam[Mazakas.Pam@epa.gov]  
**From:** Barnet, Henry  
**Sent:** Mon 2/13/2017 5:33:03 PM  
**Subject:** RE: PSD

I also have LCD to provide me with any information regarding the level of protection the Administrator (and deputy) is entitled to and if there have been any recent changes under the past administration.

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

**From:** Starfield, Lawrence  
**Sent:** Monday, February 13, 2017 12:08 PM  
**To:** Badalamente, Mark <Badalamente.Mark@epa.gov>; Barnet, Henry <Barnet.Henry@epa.gov>; Mazakas, Pam <Mazakas.Pam@epa.gov>  
**Subject:** PSD

Mark, Henry, and Pam:

It sounds like they may brief Pruitt as early as this Friday, so please make sure that you review any briefing paper before then, and that it includes:

1. Context: a history of the extent of protection services afforded to prior Administrators (and DA's);

2. Threat level: a comparison of threat levels in the past vs. now, and the Secret Service's assessment of whether "non-direct threats" (like those here) would justify protection by their agents;
  3. Cost: the amount of funding that would be required to provide 24/7 protection, vs. portal-to-portal protection;
  4. Source of Funding: a clear statement that OECA (and OCEFT) lack funds for this purpose, and that there would be a detrimental impact on stopping environmental crimes if CID agents were pulled out of the field for this work for more than a few days;
  5. Long-term fix: If a decision is made to provide 24/7 protection long-term, the Agency would need to seek special authorization and funding to hire another [REDACTED] additional protective service agents. (b) (5)
- [REDACTED]

Thanks.

Larry

This message is CONFIDENTIAL, and may contain legally privileged information. If you are not the intended recipient, or believe you received this communication in error, please delete it immediately, do not copy, and notify the sender. Thank you.



**To:** Badalamente, Mark[Badalamente.Mark@epa.gov]; Barnet, Henry[Barnet.Henry@epa.gov]; Mazakas, Pam[Mazakas.Pam@epa.gov]  
**From:** Starfield, Lawrence  
**Sent:** Mon 2/13/2017 5:07:30 PM  
**Subject:** PSD

Mark, Henry, and Pam:

It sounds like they may brief Pruitt as early as this Friday, so please make sure that you review any briefing paper before then, and that it includes:

1. Context: a history of the extent of protection services afforded to prior Administrators (and DA's);
2. Threat level: a comparison of threat levels in the past vs. now, and the Secret Service's assessment of whether "non-direct threats" (like those here) would justify protection by their agents;
3. Cost: the amount of funding that would be required to provide 24/7 protection, vs. portal-to-portal protection;
4. Source of Funding: a clear statement that OECA (and OCEFT) lack funds for this purpose, and that there would be a detrimental impact on stopping environmental crimes if CID agents were pulled out of the field for this work for more than a few days;
5. Long-term fix: If a decision is made to provide 24/7 protection long-term, the Agency would need to seek special authorization and funding to hire another [REDACTED] additional protective service agents. [REDACTED]

Thanks.

Larry

This message is CONFIDENTIAL, and may contain legally privileged information. If you are

not the intended recipient, or believe you received this communication in error, please delete it immediately, do not copy, and notify the sender. Thank you.

**To:** Badalamente, Mark[Badalamente.Mark@epa.gov]  
**From:** Barnet, Henry  
**Sent:** Thur 2/9/2017 10:13:11 PM  
**Subject:** RE: PSD Cost Question

Looks like the meeting was moved to Monday. We are working to put the information together. The most viable solution in such a short period of time is to have CID augment the PSD for 24/7 coverage for a 2 week period. The big expense will be lodging and per diem. With sufficient agents, there should be minimal to no overtime.

We'll research if using other agency protection services is an option and/or private security.

Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

**From:** Badalamente, Mark  
**Sent:** Thursday, February 09, 2017 8:35 AM  
**To:** Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Barnet, Henry <Barnet.Henry@epa.gov>  
**Subject:** RE: PSD Cost Question

Henry – please address both costs and requisite authorities/findings that would need to be in place for 24/7 coverage.

**From:** Starfield, Lawrence  
**Sent:** Thursday, February 09, 2017 8:05 AM  
**To:** Badalamente, Mark <[Badalamente.Mark@epa.gov](mailto:Badalamente.Mark@epa.gov)>; Barnet, Henry  
<[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)>  
**Subject:** FW: PSD Cost Question

Please look into this -- it makes an inquiry into contracting out this work even more relevant.

Thanks.

Larry

Sent from my Windows Phone

---

**From:** [Allen, Reginald](#)  
**Sent:** 2/8/2017 6:30 PM  
**To:** [Starfield, Lawrence](#)  
**Cc:** [Reeder, John](#)  
**Subject:** PSD Cost Question

Hi Larry

We have not personally met but my name is Reggie Allen and I'm current acting as the Deputy Chief of Staff for John Reeder – apologies for the email induction and hope to meet you soon.

The reason for the note is a question from Don Benton, the Beachhead team leader. He asked for a rough estimate of the cost to provide 24/7 PSD coverage to the new administrator - beyond the portal to portal cost.

Hope the question makes sense and if I should direct the question elsewhere please let me know.

Thanks and take care

Reggie  
Acting Deputy Chief of Staff

***Reginald E. Allen***

*Director, Administrative and Executive Services*

*Office of the Administrator*

*U.S. Environmental Protection Agency*

*Office 202-564-0444*

*Direct 202-564-1029*

*Cell 202-306-2879*

**To:** Starfield, Lawrence[Starfield.Lawrence@epa.gov]  
**Cc:** Mazakas, Pam[Mazakas.Pam@epa.gov]; Badalamente, Mark[Badalamente.Mark@epa.gov]  
**From:** Barnet, Henry  
**Sent:** Thur 2/9/2017 8:37:14 PM  
**Subject:** Re: PSD

[REDACTED] was told Pruitt may initially reside in the Georgetown area. The last time we did 24/7 protection was in 2001 for Administrator Whitman for a 4 month period. At that time, we had to use CID agents to augment the PSD. We currently do not have sufficient PSD agents for 24/7 coverage and would have to tap into CID.

This is just some initial feedback for you. We'll keep working on getting the other questions answered.

Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

On Feb 9, 2017, at 3:15 PM, Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)> wrote:

To fill in the picture surrounding Reeder's request for a meeting tomorrow, a couple of points:

1. Pruitt has asked Don Benton to get back to him quickly on this, so we're under some time pressure.
2. The current request is for 24/7 protection for the first two weeks he is on board.

3. [REDACTED]

(b) (5)

(b) (5)



Larry

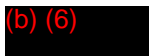
This message is CONFIDENTIAL, and may contain legally privileged information. If you are not the intended recipient, or believe you received this communication in error, please delete it immediately, do not copy, and notify the sender. Thank you.

**From:** Starfield, Lawrence  
**Sent:** Thursday, February 09, 2017 3:09 PM  
**To:** Bailey, Ethel <[Bailey.Ethel@epa.gov](mailto:Bailey.Ethel@epa.gov)>  
**Cc:** Barnet, Henry <[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)>; Badalamente, Mark <[Badalamente.Mark@epa.gov](mailto:Badalamente.Mark@epa.gov)>; Mazakas, Pam <[Mazakas.Pam@epa.gov](mailto:Mazakas.Pam@epa.gov)>  
**Subject:** PSD

Ethel,

John Reeder has asked me to set up a 45-minute brainstorming session tomorrow morning (if possible) on the issue of PSD coverage for Mr. Pruitt. Please invite:

PSD: (b) (6)



**To:** Mazakas, Pam[Mazakas.Pam@epa.gov]; (b) (6) Barnet, Henry[Barnet.Henry@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]; Stanich, Ted[Stanich.Ted@epa.gov]; Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Toy, Nancy[Toy.Nancy@epa.gov]; Conner, Debra[Conner.Debra@epa.gov]; Thomas, Paula[Thomas.Paula@epa.gov]  
**From:** Taylor, Jessica  
**Sent:** Fri 3/17/2017 9:14:54 PM  
**Subject:** RE: revised PSD support table

Pam – per your request for the quantitative cost of [REDACTED] CID agents assigned to PSD for a two week period – I discussed with Ted and we used the \$244,000 number originally used by Weese in his original document and divided by 26 pay periods = [REDACTED] per agent - multiplied by [REDACTED] agents – we found a total cost of \$131,400 to the CID program to support the PSD 24/7 push for a two week period.

Thanks,

Jessica

**From:** Mazakas, Pam  
**Sent:** Friday, March 17, 2017 2:50 PM  
**To:** (b) (6); Barnet, Henry <Barnet.Henry@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>; Taylor, Jessica <taylor.jessica@epa.gov>; Stanich, Ted <Stanich.Ted@epa.gov>; Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Toy, Nancy <Toy.Nancy@epa.gov>; Conner, Debra <Conner.Debra@epa.gov>; Thomas, Paula <Thomas.Paula@epa.gov>  
**Subject:** revised PSD support table

Happy St. Patty's Day to all!

I have made tweaks to the table we worked on yesterday. I added a new column to run through the numbers with 24/7 protection while rotating through CID agents. [REDACTED]

(b) (5)

[REDACTED]



(b) (5)



Any and all comments are extremely appreciated but I'm going to need them by Monday, COB.

Thanks,

Pam

Pamela J. Mazakas

Deputy Director

Office of Criminal Enforcement, Forensics, and Training

U.S. EPA

202/564-2480

Confidential: This transmission may contain deliberative, attorney-client, attorney work product or otherwise privileged material. Do not release under FOIA without appropriate review. If this message has been received by you in error, you are instructed to delete this message from your machine and all storage media whether electronic or hard copy.

**To:** Mazakas, Pam[Mazakas.Pam@epa.gov]; [REDACTED]@epa.gov; Barnet, Henry[Barnet.Henry@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]; Taylor, Jessica[taylor.jessica@epa.gov]; Stanich, Ted[Stanich.Ted@epa.gov]; Toy, Nancy[Toy.Nancy@epa.gov]; Conner, Debra[Conner.Debra@epa.gov]; Thomas, Paula[Thomas.Paula@epa.gov]  
**From:** Wooden-Aguilar, Helena  
**Sent:** Fri 3/17/2017 7:46:57 PM  
**Subject:** RE: revised PSD support table

Pam-

RMS will review and send you comments by Monday COB.

Thanks,

Helena

**From:** Mazakas, Pam  
**Sent:** Friday, March 17, 2017 2:50 PM  
**To:** [REDACTED]@epa.gov; Barnet, Henry <Barnet.Henry@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>; Taylor, Jessica <taylor.jessica@epa.gov>; Stanich, Ted <Stanich.Ted@epa.gov>; Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Toy, Nancy <Toy.Nancy@epa.gov>; Conner, Debra <Conner.Debra@epa.gov>; Thomas, Paula <Thomas.Paula@epa.gov>  
**Subject:** revised PSD support table

Happy St. Patty's Day to all!

I have made tweaks to the table we worked on yesterday. I added a new column to run through the numbers with 24/7 protection while rotating through CID agents [REDACTED]

(b) (5)



(b) (5)



Any and all comments are extremely appreciated but I'm going to need them by Monday, COB.

Thanks,

Pam

Pamela J. Mazakas

Deputy Director

Office of Criminal Enforcement, Forensics, and Training

U.S. EPA

202/564-2480

Confidential: This transmission may contain deliberative, attorney-client, attorney work product or otherwise privileged material. Do not release under FOIA without appropriate review. If this message has been received by you in error, you are instructed to delete this message from your machine and all storage media whether electronic or hard copy.

**To:** Barnet, Henry[Barnet.Henry@epa.gov]  
**Cc:** Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]; Mazakas, Pam[Mazakas.Pam@epa.gov];  
Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Taylor, Jessica[taylor.jessica@epa.gov]  
**From:** (b) (6)  
**Sent:** Thur 2/9/2017 4:07:53 PM  
**Subject:** Re: PSD Cost Question

Yes sir. Understood.

[REDACTED]  
(Acting) Special Agent-in-Charge  
Protection Services Detail  
EPA-OECA-OCEFT

(b) (6)  
[REDACTED]

On Feb 9, 2017, at 10:58 AM, Barnet, Henry <[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)> wrote:

[REDACTED]  
I just spoke with Mark Badalamente regarding this information request. We'll need to put together an options paper with the following:

(b) (5)  
[REDACTED]

Hopefully, we have most of this information from previous exercises. I appreciate you joining us for the criminal briefing for Justin Schwab tomorrow.

Thanks,

Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

**From:** [REDACTED]  
**Sent:** Thursday, February 09, 2017 10:02 AM  
**To:** Cavanaugh, Charles <[Cavanaugh.Charles@epa.gov](mailto:Cavanaugh.Charles@epa.gov)>  
**Cc:** Barnet, Henry <[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)>; Mazakas, Pam <[Mazakas.Pam@epa.gov](mailto:Mazakas.Pam@epa.gov)>  
**Subject:** Re: PSD Cost Question

I'll be there. Just got off the phone with John Reeder on this. Clearly we've thought about this before. Seeing what's been done with other details when this has happened, it essentially takes [REDACTED]

(b) (7)(E)

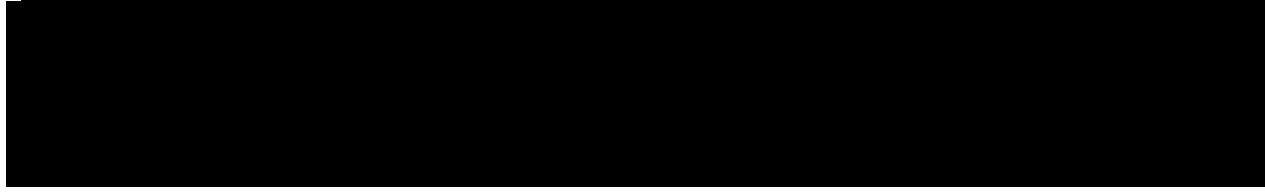
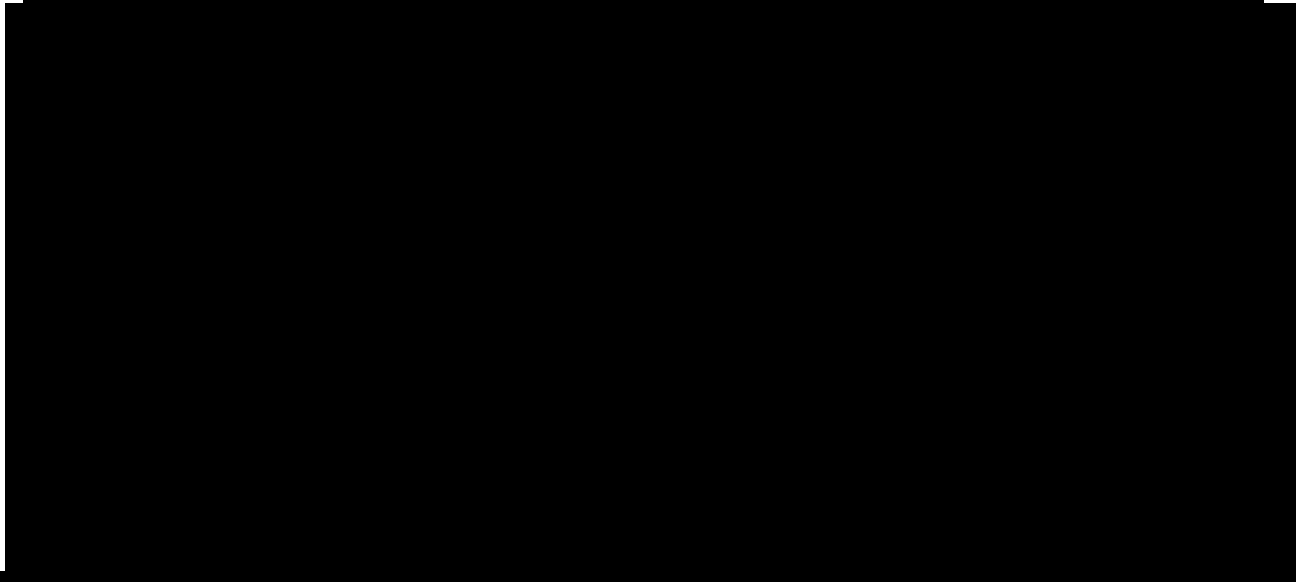
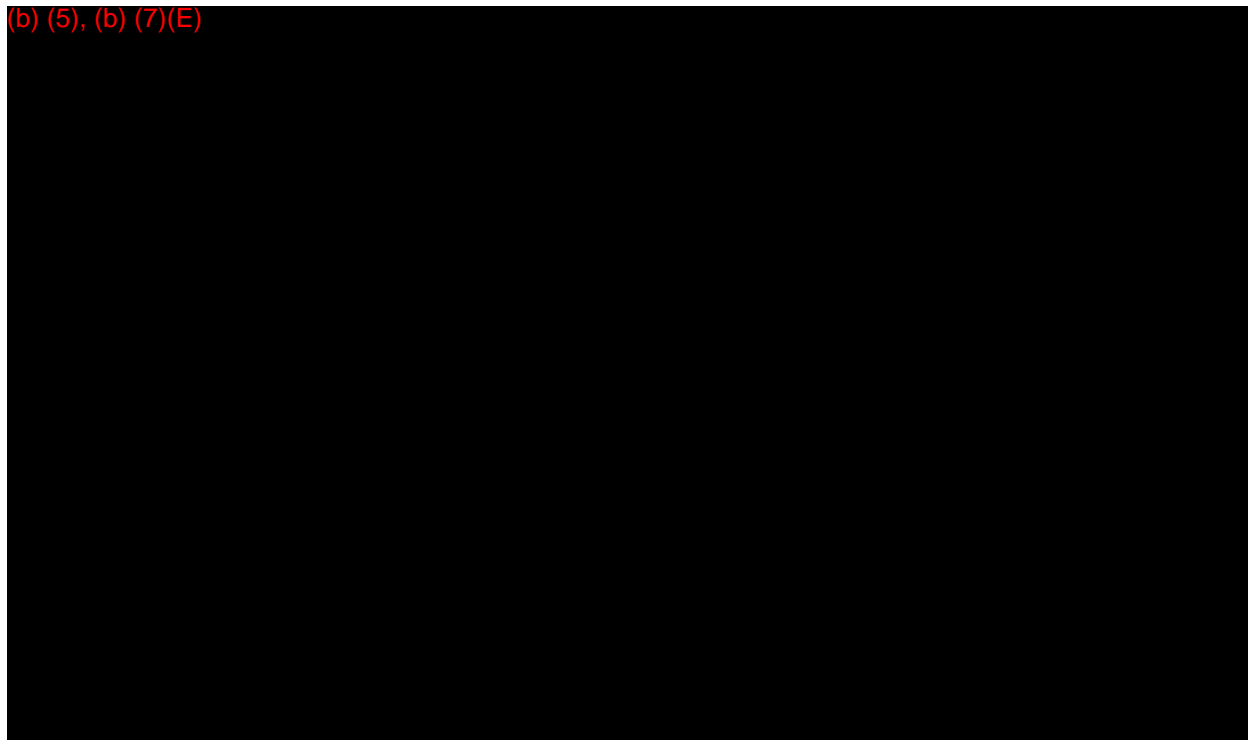
I'm out today, but will give Nancy a call. [REDACTED] (b) (5)

th

I'll get with Ops to get those totals together.

(b) (5)

(b) (5), (b) (7)(E)



- 5. Need support for hiring from the Shared Service Center and from SMD
  - a. Hiring can take anywhere from 4 to 6 months; could be slightly shorter with an ICTAP
    - i. Psychological and physical clearance
    - ii. Security clearance
    - iii. Baseline training (12 week course)
- 6. Funding/appropriation issues
- 7. Authority for PSD requires some criminal investigative work
- 8. We will have a full funding proposal next week; if pushed for raw numbers, I would guesstimate between \$8 to 10m

Thanks,

Pam

Pamela J. Mazakas

Deputy Director

Office of Criminal Enforcement, Forensics, and Training

U.S. EPA

202/564-2480

**To:** (b) (6)  
**Cc:** Mazakas, Pam[Mazakas.Pam@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]  
**From:** Barnet, Henry  
**Sent:** Fri 2/10/2017 2:23:28 PM  
**Subject:** RE: PSD

[REDACTED]

We'll need to include lodging and per diem cost to the equation for CID agents supporting the PSD.

Thanks,

Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

**From** [REDACTED]  
**Sent:** Thursday, February 09, 2017 4:20 PM  
**To:** Barnet, Henry <Barnet.Henry@epa.gov>  
**Cc:** Mazakas, Pam <Mazakas.Pam@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>  
**Subject:** Re: PSD

Sir,



I'm reading this at the same time as seeing the Monday meeting to discuss it with Larry. Unless you have a deadline this evening, I can take care of what's needed when I'm in tomorrow morning.

(b) (5), (b) (7)(E)

(b) (5)

(b) (6)

(Acting) Special Agent-in-Charge  
Protection Services Detail  
EPA-OECA-OCEFT

On Feb 9, 2017, at 3:25 PM, Barnet, Henry <[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)> wrote:

Please see the e-mail below from Larry. I know you are out but is there someone on your team that can put this information together? Looks like we will meet tomorrow.

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training  
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

Begin forwarded message:

**From:** "Starfield, Lawrence" <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>  
**Date:** February 9, 2017 at 3:15:04 PM EST  
**To:** "Barnet, Henry" <[Barnet.Henry@epa.gov](mailto:Barnet.Henry@epa.gov)>, "Mazakas, Pam" <[Mazakas.Pam@epa.gov](mailto:Mazakas.Pam@epa.gov)>  
**Cc:** "Badalamente, Mark" <[Badalamente.Mark@epa.gov](mailto:Badalamente.Mark@epa.gov)>  
**Subject:** FW: PSD

To fill in the picture surrounding Reeder's request for a meeting tomorrow, a couple of points:

1. Pruitt has asked Don Benton to get back to him quickly on this, so we're under some time pressure.
2. The current request is for 24/7 protection for the first two weeks he is on board.

(b) (5)



John is trying this afternoon to find out where Mr. Pruitt will be living, whether in a house or apartment, and whether this request is for his family as well. He'll let us know.

Larry

This message is CONFIDENTIAL, and may contain legally privileged information. If you are not the intended recipient, or believe you received this communication in error, please delete it immediately, do not copy, and notify the sender. Thank you.

**To:** Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]  
**Cc:** Mazakas, Pam[Mazakas.Pam@epa.gov]; Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Toy, Nancy[Toy.Nancy@epa.gov]; Conner, Debra[Conner.Debra@epa.gov]; Thomas, Paula[Thomas.Paula@epa.gov]  
**From:** [REDACTED]  
**Sent:** Thur 3/16/2017 7:16:22 PM  
**Subject:** Re: PSD Funding Options

Perfect. Thank you.

(b) (6)

Special Agent-in-Charge  
Protection Services Detail  
EPA-OECA-OCEFT

On Mar 16, 2017, at 3:08 PM, Cavanaugh, Charles <Cavanaugh.Charles@epa.gov> wrote:

I updated the chart assuming (worst case):

(b) (7)(E)

If those assumptions need to be modified let me know.

---

Chuck Cavanaugh

Associate Director

Office of Criminal Enforcement, Forensics and Training (MC 2231A)

Office of Enforcement and Compliance Assurance

United States Environmental Protection Agency

(202) 564-0791

(202) 501-0599 (fax)

**From:** (b) (6)  
**Sent:** Thursday, March 16, 2017 2:42 PM  
**To:** Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>  
**Cc:** Mazakas, Pam <Mazakas.Pam@epa.gov>; Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Toy, Nancy <Toy.Nancy@epa.gov>; Conner, Debra <Conner.Debra@epa.gov>; Thomas, Paula <Thomas.Paula@epa.gov>  
**Subject:** Re: PSD Funding Options

Hello, on average...

2 week PSD course for 1 agent: \$4000

3 day course: \$1800

Travel/per diem costs create an uneven ratio when the two are compared against one another.

[REDACTED]  
Special Agent-in-Charge  
Protection Services Detail  
EPA-OECA-OCEFT

[REDACTED]

On Mar 15, 2017, at 5:14 PM, Cavanaugh, Charles <[Cavanaugh.Charles@epa.gov](mailto:Cavanaugh.Charles@epa.gov)> wrote:

---

Chuck Cavanaugh

Associate Director

Office of Criminal Enforcement, Forensics and Training (MC 2231A)

Office of Enforcement and Compliance Assurance

United States Environmental Protection Agency

(202) 564-0791

(202) 501-0599 (fax)

<PSD Costs Comparisons.docx>

<PSD Costs Comparisons.docx>

PSD YEARLY FUNDING COMPARISONS

ITEM		FY16 ACTUALS PORTAL TO PORTAL	FY17 PORTAL TO PORTAL PROTECTION	24/7 PROTECTION
(b) (7)(E)				
FULLY LOADED FTE COST		\$1,750,000	\$2,500,000	\$7,500,000
equipment)				
TRAVEL – DOMESTIC		\$175,931	\$200,000 <sup>2</sup>	\$850,000 <sup>3</sup>
TRAVEL – DOMESTIC (To Administrator home state residence – approximately 25 trips)		\$55,000 <sup>4</sup>	\$75,000 <sup>5</sup>	\$500,000 <sup>6</sup>
TRAVEL – INTERNATIONAL		\$113,400 <sup>7</sup>	\$113,400	\$320,000 <sup>8</sup>
TRAVEL- INTERNATIONAL, FUNDING CABLES		\$91,000	\$104,000 <sup>9</sup>	\$104,000
INITIAL PROTECTION SERVICES TRAINING		--	\$12,000	\$92,000
OTHER EXPENSES		--	--	SEE NOTE 1
ESTIMATED TOTALS		\$2,185,331	\$3,004,400	\$9,366,000

**NOTE 1:** For 24/7 protection, this would require additional expenses such as extra tickets to entertainment venues, sporting events etc for the PSD members as well that would be based on the Administrator’s non-duty hours’ schedule. It would may require additional costs to set up a “command post” at or near the Administrator’s residence to provide security for both when the Administrator is there, but also when he is not at the residence.

**NOTE 2:** All scenarios assume some level of additional support from the Criminal Investigation Division.

**NOTE 3:** If we move to 24/7 protection permanently, we will need additional admin support.

**NOTE 4:** PSD funding comes out of a separate Program Project Code which will need OCFO to reprogram with Congressional approval.

<sup>1</sup> Additional due to 3063 rotational requirements

(b) (7)(E)

<sup>9</sup> Assumes 8 foreign trips all requiring funding cables

**To:** Mazakas, Pam[Mazakas.Pam@epa.gov]; (b) (6); Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Toy, Nancy[Toy.Nancy@epa.gov]; Conner, Debra[Conner.Debra@epa.gov]; Thomas, Paula[Thomas.Paula@epa.gov]  
**From:** Cavanaugh, Charles  
**Sent:** Wed 3/15/2017 9:14:12 PM  
**Subject:** PSD Funding Options  
PSD Costs Comparisons.docx

---

Chuck Cavanaugh

Associate Director

Office of Criminal Enforcement, Forensics and Training (MC 2231A)

Office of Enforcement and Compliance Assurance

United States Environmental Protection Agency

(202) 564-0791

(202) 501-0599 (fax)